

Message Text

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PAGE 01 GUATEM 03303 300834Z

21

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 EB-07 FRB-03

INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 L-03 /052 W

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R 292315Z APR 76

FM AMEMBASSY GUATEMALA

TO AMEMBASSY SAN SALVADOR

INFO SECSTATE WASHDC 1458

AMEMBASSY TEGUCIGALPA

C O N F I D E N T I A L GUATEMALA 3303

E.O. 11652 GDS

TAGS: PINT, BBAK, ES, GT

SUBJ: UNION COMUNAL SALVADORENA STILL SEEKING FINANCING

REF: SAN SALVADOR 1842

ARMANDO PAZ, GUATEMALAN BROKER WHO PROVIDED USG WITH NAME
OF SUBJECT REFTEL (TOM MILLS FINANCIAL INC., CHICAGO) MAY
IDENTIFIABLE WITH ARMANDO M. PAZ A., OF THE IMPORT/RETAILING
COMPANY BEARING HIS NAME IN GUATEMALA CITY. WE HAVE 1956
WTDR ON FIRM WHICH INDICATES THAT AT THAT TIME HIS "COMMERCIAL
REPUTATION WAS NOT OF THE BEST". HIS PARTNER, JULIO GOMEZ
ROBLES, AND THAT PARTNER'S SON, JULIO GOMEZ PADILLA, WERE
KNOWN LEFTIST. NO OTHER SPECIFIC DEROGATORY INFORMATION
ON RECORD RE PAZ.

ANDREWS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, BANK LOANS, INVESTIGATIONS, BUSINESS REPUTATION
Control Number: n/a
Copy: SINGLE
Draft Date: 29 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760166-0327
From: GUATEMALA
Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION COME
Original Classification: CONFIDENTIAL
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Original Previous Classification: n/a
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 SAN SALVADOR 1842
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2004 by izenbei0>; APPROVED <25 OCT 2004 by blochd0>
Review Markings:

Margaret P. Grafeld
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: UNION COMUNAL SALVADORENA STILL SEEKING FINANCING
TAGS: PINT, BBAK, ES, GT, US, UNION COMUNAL SALVADORENA
To: COM SAN SALVADOR
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006